

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

JHF

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SANTO LANZAFAME in his fiduciary capacity as a ,
Trustee of the POINTERS, CLEANERS & CAULKERS
WELFARE, PENSION & ANNUITY FUNDS, and as
President of the BRICKLAYERS AND ALLIED
CRAFTWORKERS LOCAL UNION NO. 1, B.A.C.I.U.,
AFL-CIO,

04 Civ. 4951 (FB)

Plaintiffs,

-against-

DIAMOND EXTERIOR RESTORATION CORP.,
FRANCIS A. LEE COMPANY, A CORPORATION,
DEBRA SOEHNGEN, FRANCIS A. LEE, and JOHN
and/or JANE DOE FIDUCIARY

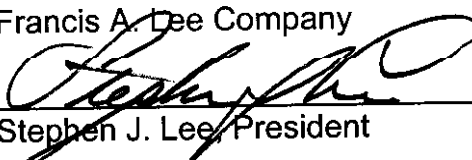
Defendants.
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IN CLERK
U.S. DISTRICT COURT
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JUN 21 2005
P.M.
TIME AM.

CONSENT TO SUBSTITUTION OF COUNSEL

The undersigned hereby consents to the substitution of McDonough
Marcus Cohn Tretter Heller & Kanka, LLP as attorneys of record in connection
with the above-captioned matter on behalf of Francis A. Lee Company, a
Corporation and Francis A. Lee in place and instead of Todtman, Nachamie,
Spizz & Johns, P.C. as of the date hereof.

Dated: New York, New York
June 21, 2005

Francis A. Lee Company
By: 
Stephen J. Lee, President

Francis A. Lee

By: 

Francis A. Lee

McDonough Marcus Cohn Tretter Heller
& Kanca, L.L.P.

By: 

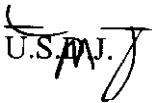
Randy J. Heller, Esq. (RH-9855)
Substitute Counsel for Defendants
Francis A. Lee Company and Francis A.
Lee

TODTMAN, NACHAMIE, SPIZZ
& JOHNS, P.C.

By: 

Richard S. Ciacci, Esq. (RC-0617)
Outgoing Counsel for Defendants
Francis A.. Lee Company and Francis
A. Lee
425 Park Avenue, 5th Floor
New York, New York 10022
(212) 754-9400

So Ordered:


U.S. Magistrate